



Age

Gender

Youth

Demographic Details

Financial Hardship

Older Australian

Indigenous

Disability

English Language Skills

Serious or Chronic Illness

Special Requirements

Remote Community

Other Temporary

Circumstances

Interpreter Call

Contact Record

TTY

Reference Number: REF2860476

False

Primary

Customer

Customer Name

Is Anonymous

Salutation

First Name

Last Name

Contact Numbers

Business Phone

Home Phone

Mobile Phone

ss Details

Address Type

Address Line 1

Address Line 2

Address Line 3

Suburb

Postcode

State

Country

Email Address

Email Address

Report Details

Contact Date

ct Mode

Description

Phone

VIC

20/01/2020

Contact Reason

Phone Source Line

Report

N/A

No

Not Specified

General Enquiries

RAW DATA

C received an email from T

via T2

from T indicating that it was making a contribution of to every dollar donated to bushfire relief

C stated that this offer of additional contributions was in the large

C googled

C attempted to contact T to confirm if T was making the additional contributions but was unable to confirm if the additional contributions were

#bushfires

RT Summary

C does not require a response

C received an email from T

C stated the headline and main body of the email indicated T was accepting donations through its various outlets towards bushfire relief

C reported the email indicated T would make an additional contribution for ever \$1 consumers donated through its various outlets

C has attempted to confirm with T if it is continuing its offer of additional contributions but has been





unsuccessful

C raised the concerns given T previous history regarding claims additional funds from its increased

Reason for RT

Misleading and deceptive conduct by interest topic

regarding a sensitive public

Reported By

Desired Outcome

On Behalf of Organisation

External Identifiers

Reference Number

REF2860476

CRM 2011 Ticket Number

No

No

No

No

No

TrackIT ID

Activities

Clock

Classification

Cat	00	TOI	OC
Cal		101	100

Level 1 Consumer Protection

Level 2 Misleading and Deceptive

Level 3

Types of Claim

Organic	No	Animal Welfare	No
Technology or Scientific	No	Genetically Modified	No
Environmental	No	Quality and Content Standards	No
Free Range	No	Place of Origin	No
Fr ade	No	Health	No
Issue			
Carbon Issue		Franchise Issue	No
Small Business Issue	No	Food Labelling	No
NBN Network	No		

Industry of Interest

MedicalNoFuelSupermarkets GeneralNoSupermarkets Shopper DocketsDebt CollectionNoTelecommunicationsEnergyNoOnline or eCommerce

Mode of Communication

Door to Door No Telemarketing

Advertising

Internet No Radio No Television No Press No

Conducts





Section Id	Section Name	Act / Division / Part	Group Description	ACL Classificationname
18	18 - Misleading or deceptive conduct	Act: CCA Div: Part: 2-1	ACL	M&D Conduct & False Representations

Trader Details

Primary Trader:

Trader ANZSIC Code:

Primary Trader Business Contact Name:

Trader Details (if Different from Primary)

Trader Website

Trader Email Address

Trader Phone

Trader Address Line 1

Tr r Address Line 2

Trader Address Line 3

Trader Address Suburb

Trader Address State

Trader Address Post Code

Other Traders

Organisation Name	Telephone	State	Trader of Interest
			No

Action

Advice

disc M&D

adv report recorded Disc role ACCC refer RT

24/01/2019 - RT Outcome: Escalated to UA - See UA Meetings table for further information

Assignment

0 ٦. No Response Required

Resolution Dates

First Resolved On

20/01/2020

Last Resolved On

24/01/2020

InfoForm Action

Report Status

Referred to UA Meeting

Report Status Reason

Referred To External Party:

Escalated To

Escalated By

Action Date

Comments

Confidentiality & TRIM Documents

Ministerial

No

TRIM Contact Doc

TRIM Response Doc

Product Safety

Action Taken

Complained

No

Returned

No

Asked Refund

No

Returned Purchase

No

Action Taken Other





Contacted Supplier Consent to disclose Outcome of contact with supplier PS Other action taken **Product Details** Date of Purchase Brand Batch Name / Number Туре Manufacturer Name Model Description **Product Category** Rr Hated Product No How was product obtained Other Why Reporting Problem Report Believe Banned Almost Accident No No Injured No Injury Required Hospital Treat. No Injury Details Product Safety Injury/Incident details PS Injured Injury Severity Treatment from a medical Near Miss/Almost Accident professional Type of incident nearly Require hospital stay occurred Provide details S. in Watch Scammer Contact Date Will You Share Your Story: Scam Contact Mode N/A On Behalf of Business No Scam Contact Website Business Age Scam Contact Website Other **Business Size** How Paid (Payment Type) How Paid (Other) Loss Type Is a Loss Suffered? Commercial Information Loss No No Personal Info Loss No Banking Details Loss No Amount Lost **Small Business**

Relationship

Business Age

Business Name

Description of Loss

As Competitor No As Supplier

Business Size

Industry

No



Modified By



Individual InfoForm Report

Related As Franchisee	No	As Customer	No	
As Other	No			
As Other Description		,		
Refusal				
Is Refusal	No			
Refusal to Supply?	No	Refusal Other	No	
Refusal Type		Refusal Date		
Reason Sought	No .	Alternative Available	No	
Referred Elsewhere	No			
Reason Description		1,		
Referral Outcome				
Franchise				
N				
Location				
Date Disclosure		Franchise Legal Received	No	
Date Entered		Franchise Legal Waiver	No	
Mediation	No	Mediation Date		
Mediation Result				
Negotiation	No .	Negotiation Date		
Negotiation Result				
Franchise Other	No			
Franchise Other Details				
Franchise. Other Outcome				
Anticompetitive & Uncor	scionable Conduct			
Is Anticompetitive	No			
Pr ct		•		
Description				
Unconscionable Conduc	t			
Is Unconscionable	No			
Unconscionable Event				
Documents	No	Unconscionable Influence Used	No	
Report Lodged With Othe	er Agency			
Lodged With Other?	No			
Description				
Result				
Audit				
Created By		Created On		20/01/2020

Modified On

30/01/2020